

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE  
HOLTVILLE REDEVELOPMENT AGENCY  
November 26, 2012**

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The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, November 26, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, David Bradshaw and Richard Layton. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Planner Justina Arce and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING  
CALLED TO ORDER:**

Mr. Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:15 p.m.

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval of Minutes Of The Regular Meeting Of November 13, 2012**

**2. Current Demand #1722**

A motion was made by Mr. Goodsell and seconded by Mr. Layton to approve Consent Agenda items 1 and 2. The motion carried 5/0.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

Mr. Wells reported that a check to Holtville Unified School District to settle the lawsuit was delivered to the County last week.

Mr. Meyerhoff shared a flyer from Vikings Gym listing their available services.

Mr. Walker invited everyone to attend his office Christmas party on December 7<sup>th</sup>.

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Brittsan adjourned the meeting at 7:18 p.m.

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Jerry M. Brittsan, Chairman

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Glyn Snyder, Secretary